

**Minutes
Board of Selectmen
Regular Meeting
February 2, 2012
4:00 p.m. – Room A**

Present: Allan D. Walker, Jr., Chandler Paquette (4:02 p.m.), D. Mitchell Eaffy

Others Present: Everett Cowley, Jack Gibbs, Diane Miller, Tom Pandolfi, Judy Walberg, WINY and Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

EAFFY MOVED to add as item 6a: Consider the request from the Town Clerk for the purchase of seven new binder covers for the birth, marriage and death records covering the years 1967-2011 and to add as item 6b: Consider a resolution for the Lease Purchase of a Dump Truck.

Motion carried unanimously.

2. Approve the Minutes of January 19, 2012 Regular Board of Selectmen Meeting

EAFFY MOVED to approve the January 19, 2012 Regular Board of Selectmen meeting minutes.

Motion carried unanimously.

3. Consider the resignation of Ani Colt from the Conservation Commission

EAFFY MOVED to accept the resignation of Ani Colt from the Conservation Commission and to request the Office of the First Selectman send her a letter of appreciation.

Motion carried unanimously.

4. Consider Appointment of Maura Robie as a Full Member to the Conservation Commission for the term of 02/02/2012 – 03/31/2014

EAFFY MOVED to appoint Maura Robie as Full Member to the Conservation Commission for the term of 02/02/2012 – 03/31/2014.

Motion carried unanimously.

5. Discussion of Relocating the “Walk of Honor” to Woodstock

Tom Pandolfi, Woodstock resident, requested the Board of Selectmen consider that the “Walk of Honor” be moved to town property. The memorial consists of 64 engraved stones with the names of military who lost their life and includes a metal silhouette. The Board of Selectmen agreed that the best place to install the memorial would be on the Commons in the area by the flagpole.

PAQUETTE MOVED to approve the installation of the “Walk of Honor” at the common area around the flagpole.

EAFFY AMENDED MOTION clarifying that final approval is dependent upon seeing the design.
Motion carried unanimously.

6. Tax Rebates

EAFFY MOVED to approve the motor vehicle tax rebates for:

- GMAC in the amount of \$112.00

Motion carried unanimously.

6a. Consider the request from the Town Clerk for the purchase of seven new binder covers for the birth, marriage and death records

PAQUETTE MOVED to approve the request from the Town Clerk to purchase of seven new binder covers for the birth, marriage and death records.

Motion carried unanimously.

6b. Consider a resolution for the Lease Purchase of a Dump Truck

EAFFY MOVED to approve the resolution of the Lease Purchase of a Dump Truck for the Highway Department.

Motion carried unanimously.

Resolution Authorizing the Lease Purchase Contract Of a Dump Truck for the Highway Department

WHEREAS, on May 17, 2011 the Woodstock Budget Referendum authorized the first payment of a lease for a Dump Truck and related equipment ("the Dump Truck") in an amount not to exceed \$37,638.

WHEREAS, the Dump Truck will be purchased according to the terms and conditions of State of Connecticut Nos. 07PSX0105 and 11PSX0164; and

WHEREAS, the contractual cost of the Dump Truck is \$188,340; and

WHEREAS, the Town has chosen to fund \$188,340 of the acquisition of the Dump Truck through a down payment of \$45,636 and four annual payments of \$37,638 pursuant to a four-year lease by Municipal Leasing Credit Corporation; and

WHEREAS, after the down payment, the total cost of the four-year lease is \$150,552 which consists of payment of \$142,704 in principal and \$7,848 in interest; and

WHEREAS, the Lease contract includes a non-appropriation clause which does not obligate the Town to continue with the lease unless the final three lease payments are included in the Annual Town Budget.

NOW, THEREFORE, BE IT RESOLVED

RESOLVED, that the Board of Selectmen of the Town of Woodstock, Connecticut authorizes the First Selectman to finalize the financing of \$150,552 in principal and interest to fund the purchase of the Dump Truck with Municipal Leasing Credit Corporation of Overland Park, Kansas, its Agents or Assignee. The First Selectman of the Town of Woodstock is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease purchase agreement, subject to the approving opinion of the Town Attorney.

Woodstock Board of Selectmen: /s/Allan D. Walker, Jr. /s/D. Mitchell Eaffy /s/Chandler Paquette
Dated at Woodstock, Connecticut, this 2nd day of February, 2012
Attest: /s/Judy Walberg, Town Clerk

7. Correspondence and Announcements

First Selectman Walker reported there were no correspondence and announcements.

8. Citizens Comments

Judy Walberg said she liked the idea of the "Walk of Honor" being at the Commons.

9. Adjournment

EAFFY MOVED to adjourn at 4:24 p.m.

Motion carried unanimously.

Respectfully submitted,

Joni Cullan
Clerk